

**SPARTA COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

The regular monthly meeting of the Board of Directors was held on February 16, 2021 at Broadway Plaza in Room A of the Auxiliary Building.

Members Present Included: John Clendenin, Dennis Ernsting, Jesica Gentry-Schlimme, Chris Haury, and Michael Howell

Members Present Remotely (Audio/Video Conference): Tyra Edmundson, Kay Hapke, and Kevin Wilson

Members Absent: Claudia Kerens

Non-Members Present: Joann Emge, Paul Mueller, Susan Gutjahr, and Kelsey Diskey

Non-Members Present Remotely (Audio/Video Conference): Dr. Scott Barclay, MD

The meeting was called to order at 7:05 PM by Mr. Ernsting.

Item	Action
<p>Approval of Remote Attendance Regarding Suspension of In-Person Attendance Requirement for Public Meetings</p> <ul style="list-style-type: none"> The Open Meetings Act requires members of a public body to be physically present at the location of an open meeting, and only allows remote participation by video or audio conference in limited circumstances, such as personal illness, work, or a family emergency. In order to promote the social distancing required in response to the COVID-19, Governor Pritzker signed Executive Order No. 2020-07 on March 16, 2020, relieving local governments and public bodies of Open Meeting Act requirements relating to in-person attendance at public meetings. Section 6 of the order specifically allows public bodies to conduct meetings electronically without having to comply with the physical quorum requirement or the conditions for participating electronically in a meeting. However, this order does not relieve local governments of the requirement that remote attendance by a member must be allowed by a majority of the public body. 	<p>Mr. Howell motioned to approve the remote attendance of Tyra Edmundson, Kay Hapke, Kevin Wilson, and Dr. Barclay. Ms. Gentry-Schlimme seconded. Motion carried.</p>
<p>Minutes</p> <ul style="list-style-type: none"> Approval of the January 19, 2021 minutes. 	<p>Mr. Clendenin motioned to approve the January 19, 2021 minutes. Mr. Howell seconded. Motion carried.</p>
<p>Financials</p> <ul style="list-style-type: none"> Mr. Howell shared the treasurer’s report. Mr. Mueller shared the financial report for the month of January 2021. 	<p>Mr. Clendenin motioned to approve the treasurer’s report subject to audit. Mr. Wilson seconded. Motion carried.</p>
<p>Physician’s Report</p> <ul style="list-style-type: none"> Dr. Barclay shared COVID updates. Our region has moved into phase 4 of the COVID plan, which is opening up more organizational operations, including surgeries regardless of inpatient stay. Patient volumes in the clinics remain low, but are gradually increasing. A supply shortage of vaccines continues. Variants of the virus are being seen in the US, including the South Africa variant and the UK variant. Information about the effectiveness of the two current vaccines and potential future vaccines was discussed. 	

Item	Action
<p>CEO Report</p> <ul style="list-style-type: none"> Ms. Emge shared the CEO report. 	
<p>Executive Session</p> <ul style="list-style-type: none"> Mr. Mueller and Dr. Barclay left the meeting at 7:40 PM. Ms. Gutjahr left the meeting at 7:59 PM. 	<p>Mr. Wilson motioned to go into Executive Session at 7:40 PM for the purpose of discussing litigation and employee matters. Mr. Howell seconded. Motion carried.</p>
<p>Regular Session</p>	<p>Mr. Howell motioned to return to Regular Session at 8:12 PM. Mr. Wilson seconded. Motion carried.</p>
<p>Committee Reports</p> <p><u>Finance Committee</u></p> <ul style="list-style-type: none"> Mr. Howell shared information from the Finance Committee Meeting. <p><u>Quality Council</u></p> <ul style="list-style-type: none"> Ms. Gentry-Schlimme shared information from the Quality Council Meeting. <p><u>Credentialing Committee</u></p> <ul style="list-style-type: none"> Mr. Clendenin shared the credentialing applications for approval. <p><u>Joint Conference Committee</u></p> <ul style="list-style-type: none"> Mr. Howell shared information from the Joint Conference meeting. 	<p>See New Business for actions with regard to committee reports.</p>
<p>Unfinished Business – None</p>	
<p>New Business</p> <p><u>Executive Session Minutes for Approval/Deferment/Release</u></p> <ul style="list-style-type: none"> August 19, 2014 February 17, 2015 August 16, 2016 February 17, 2017 February 19, 2019 August 20, 2019 February 18, 2020 August 18, 2020 January 19, 2021 	<p>Mr. Wilson motioned to approve the January 19, 2021 Executive Session minutes. Mr. Haury seconded. Motion carried.</p> <p>Mr. Clendenin motioned to defer the following Executive Session minutes:</p> <ul style="list-style-type: none"> August 19, 2014 February 17, 2015 August 16, 2016 February 17, 2017 February 19, 2019 August 20, 2019

Item	Action
<p><u>Approval of Medical Staff Credentialing</u></p> <ul style="list-style-type: none"> • Appointments: <ol style="list-style-type: none"> 1. Todd Zisholtz, MD – Emergency Medicine • Re-Appointments: <ol style="list-style-type: none"> 1. Michael Barkoviak, MD – Pulmonology 2. Steven Kurzweil, MD – General Surgery 3. Robert Lee, MD – Vascular Surgery 4. John Scally, MD – Cardiology 5. Atul Shah, MD – Cardiology 6. Vonda Walker, CRNA 7. Katherine Whitehead, MD – Emergency Medicine • Requests for Additional Privileges <ol style="list-style-type: none"> 1. Amy Eppstein, MD: <ol style="list-style-type: none"> i. Treatment of lactating/breastfeeding mothers for lactation related issues ii. Treatment of patients up to age 21 2. Carmon Glover, DO: <ol style="list-style-type: none"> i. ED Ultrasonography • Withdrawal of Privileges: <ol style="list-style-type: none"> 1. Steven Kurzweil, MD – General Surgery – Effective 04/01/2021 <p><u>Approval of Expenditures</u></p> <ul style="list-style-type: none"> • “Body Box” – PFT Testing • Splunk Log Management (IT) • Property Insurance Renewal 	<ul style="list-style-type: none"> • February 18, 2020 • August 18, 2020 <p>Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the appointment applications and the re-appointment applications as listed. Mr. Haury seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the requests for additional privileges as listed. Mr. Haury seconded. Motion carried.</p> <p>Mr. Howell motioned to approve the “Body Box” for PFT Testing at a cost of \$53,369.34 for equipment and \$18,595.00 for a 5-year service agreement. Mr. Clendenin seconded.</p> <p>Ms. Gentry-Schlimme motioned to approve the Splunk Log Management expense at a cost of \$32,508.00. Mr. Clendenin seconded.</p> <p>Ms. Gentry-Schlimme motioned to approve the property insurance renewal quote of \$76,992.00. Mr. Haury seconded.</p>

Item	Action
<ul style="list-style-type: none"> • Employee Health Insurance Fees <p><u>Approval of QAPI Corrective Action Plans</u></p> <p><u>Approval of Compliance Plan</u></p> <p><u>Approval of Directors</u></p> <ol style="list-style-type: none"> 1. Director of Safety Committee – Dan Walker 2. Director of Quality/Risk Management/Infection Control – Ruth Holloway 3. HIPAA Security Officer – Paul Mueller 4. HIPAA Privacy Officer – Susan Gutjahr 5. Chief Nursing Executive – Lori Clinton 6. Directors of Antibiotic Stewardship Committee – Russell Coulter, MD & Meredith Klausung, PharmD 	<p>Mr. Haury motioned to approve the employee health insurance fees at an annual cost of \$184,691.16 for stop loss insurance premium (with an increase in deductible to \$200,000.00) and \$92,298.24 for the administrative fees. Mr. Clendenin seconded.</p> <p>Roll Call was applied for the expenditures as motioned for approval above:</p> <ul style="list-style-type: none"> • John Clendenin: Yay • Tyra Edmundson: Yay • Dennis Ernsting: Yay • Jessica Gentry-Schlimme: Yay • Kay Hapke: Yay • Chris Haury: Yay • Michael Howell: Yay • Kevin Wilson: Yay <p>All present members of the Board of Directors were in consensus to approve the expenditures as motioned for approval above. Motions carried.</p> <p>Mr. Wilson motioned to approve the QAPI Corrective Action Plans. Mr. Haury seconded. Motion carried.</p> <p>Mr. Clendenin motioned to approve the Compliance Plan. Ms. Gentry-Schlimme seconded. Motion carried.</p> <p>Ms. Gentry-Schlimme motioned to approve the Directors as listed. Mr. Haury seconded. Motion carried.</p>
Adjournment	Mr. Wilson motioned to adjourn at 8:20 PM. Ms. Gentry-Schlimme seconded. Motion carried.

Dennis Ernsting, Chairman of the Board

Kevin Wilson, Secretary of the Board